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**CITY OF GAITHERSBURG
MINUTES OF THE DECEMBER 4, 2006
HISTORIC DISTRICT COMMISSION MEETING**

A meeting of the Historic District Commission was called to order at 9:07 p.m., Chair Katz presiding. Commissioners present: Alster, Edens, Marraffa, Schlichting and Sesma. Staff present: City Manager Humpton, City Attorney Borten and Executive Assistant Stokes.

ELECTION OF OFFICERS (Chairman and Vice-Chairman)

Motion was made by Commissioner Alster, seconded by Commissioner Sesma, to elect Sidney A. Katz as Chairman of the Historic District Commission, for a one-year period.

Vote: 6-0

Motion was made by Commissioner Edens, seconded by Commissioner Sesma, to elect Stanley J. Alster as Vice-Chairman of the Historic District Commission, for a one-year period.

Vote: 6-0

EXECUTIVE SESSION MOTION

Motion was made by Commissioner Schlichting, seconded by Commissioner Marraffa, that the Historic District Commission of the City of Gaithersburg conduct a closed executive session, Monday, December 4, 2006, immediately following the scheduled regular meeting of the Mayor and City Council, pursuant to Section 10-508(a)(7), State Government Article of the Annotated Code of Maryland, to consult with counsel to obtain legal advice. The topic to be discussed is the standard of review and evidentiary consideration required under Maryland law as related to decisions of administrative agencies.

Vote: 6-0

APPROVAL OF MINUTES

Motion was made by Commissioner Alster, seconded by Commissioner Sesma, that the minutes of a Historic District Commission meeting held October 9, 2006, be approved.

Vote: 6-0

Motion was made by Commissioner Edens, seconded by Commissioner Schlichting, that the minutes of a Historic District Commission meeting held November 6, 2006, be approved.

Vote: 6-0

Motion was made by Commissioner Schlichting, seconded by Commissioner Alster, that the minutes of a Historic District Commission meeting held November 20, 2006, be approved.

Vote: 4-0-2 (Abstained: Edens and Sesma)

ADJOURNMENT

There being no further business to come before the Historic District Commission, the meeting was duly adjourned at 9:10 p.m.

Respectfully submitted,

Doris R. Stokes

Executive Assistant